



PHILOMATH CITY COUNCIL
CITY HALL COUNCIL CHAMBERS
980 Applegate Street, Philomath, Oregon 97370

Mission: To promote ethical and responsive municipal government which provides its citizenry with high quality municipal services in an efficient and cost effective manner.

October 10, 2016
7:00 PM

MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Council members should so note before adoption of the Consent Agenda.

3.1 City Council Minutes – September 12, 2016

3.2 Planning Commission Minutes – August 15, August 29, and September 12, 2016

3.3 Park Advisory Board Minutes – September 6, 2016

4. ITEMS REMOVED FROM CONSENT AGENDA

5. VISITORS/PETITIONS

6. PUBLIC HEARINGS

6.1 PC16-08 – Application to amend Comprehensive Plan and Zone Map
Applicant: Kevin Nichols
Location: 1350 Houser Lane

6.2 PC16-09 – Application to amend Comprehensive Plan and Zone Map
Applicant: Cindy Taylor
Location: 1365 Houser Lane

6.3 PC16-07 – Appeal of Planning Commission Decision on Conditional Use Permit
Applicant: MD7 LLC on behalf of Verizon Wireless
Location: 545 N 13th Street

7. STAFF REPORTS

- 7.1 City Manager
- 7.2 Public Works Director
- 7.3 City Recorder
- 7.4 Chief of Police
- 7.5 Finance Director
- 7.6 City Attorney

8. COUNCIL REPORTS

9. NEW BUSINESS

- 9.1 Planning Commission Appointment
- 9.2 Proposed amendment to PMC 9.10.060 Drinking Alcoholic Beverage in Public Place

10. RESOLUTIONS

- 10.1 Resolution 16-14 authorizing financing of Urban Renewal projects and refinancing of existing borrowing
- 10.2 Resolution 16-15 accepting a State Parks Grant for the new North 11th Street Park

11. INFORMATION & CORRESPONDENCE

- 11.1 City Website Statistics for September 2016
- 11.2 Philomath Connection ridership for September 2016
- 11.3 Memo from Public Works Director regarding annual update of Public Works Design Standards

12. ADJOURNMENT

CITY MEETING/EVENTS SCHEDULE

(As of 10/6/16)

OCTOBER 2016

October 10 – 7:00 PM – City Council

October 24 – 7:00 PM – City Council

NOVEMBER 2016

November 1 – 5:00 PM – Park Advisory Board

November 3 – 3:00 PM – Public Works Committee

November 11 – City Offices Closed

November 14 – 7:00 PM – City Council

November 21 – 7:00 PM – Planning Commission (if needed)

November 24 & 25 – City Offices Closed

November 28 – 7:00 PM – City Council (if needed)

All meetings are held at City Hall Council Chambers, 980 Applegate Street, Philomath, unless otherwise indicated. Tentative meetings may be cancelled if there is no business to be conducted. Refer to the City Meetings & Events calendar on the City's website for confirmation of meetings.